

Minutes of the C.A. Friday Memorial Library Board of Trustees
Rescheduled from Tuesday, March 31, 2015 to Thursday, April 9, 2015 6:00 p.m.

Trustees Attending: Keith Studemann Vice President, Scottie Ard, Gordon Granroth, William Ruyle

Trustees Absent: Lizabeth Kilibarda, Vicki Gjovik, Jeff Peplau

Also attending: Kim Hennings, Library Director,

Call to order: Studemann called the meeting to order at 6:00p.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve Agenda: (Ard/Ruyle) MOTION to approve the agenda; PASSED by voice.

Approve Minutes: (Studemann/Ard) MOTION to approve minutes from February 24; PASSED by voice.

Financial Report: (Ruyle/Granroth) MOTION to approve financial report; PASSED by voice. Library Director will schedule Mark Devereaux to attend the May board meeting.

Approval of monthly expenditures: (Studemann/Ruyle) MOTION to approve the monthly bills; PASSED by voice.

Director's report:

Youth Services Picture Book Project - Out of the 4571 picture books in the library collection, staff have completed 1682 at the end of March. Staff is close to the halfway mark.

Continuing Education – Georgia Jones attended a new media workshop in Green Lake where she learned about emerging technologies, apps, and tablets and how early childhood education and literacy can coexist and how to promote healthy technology use.

Kim Hennings and Paula Meisner attended a webinar on creating infographics with library statistics on 3/3/15

Website – Kathy O'Leary from IFLS has resigned, so the new website build has been delayed slightly.

Notable Classes and Events:

Author Peter Vodenka, Consider the Conversation – End of Life Care and Adoray Health, Bruce the Bug Guy – Early Out Program, Stuffed Animal Sleepover.

Grants – Georgia Jones received preliminary word that she received a \$6,500 grant from LSTA to distribute early literacy kits to low income families.

Outreach – The Library visited First Lutheran, St. Mary's, WIC, Headstart, Paperjack, Boardman Meadows, Arthur Rose, and Starr Elementary this month.

Community Commons/Library Update: Discussion of phase II from Leo A. Daly. Ard and Granroth discussed Government Entities Network presentation by Cindy McLeary and West Central Regional Wisconsin Planning. CDBG funds will likely be forfeited in coming weeks because the project is not “shovel ready”. Hennings noted committee of Moberg, Darrow, Counter, and Veilleaux will be discussing possible options for the commons building for the School Board and Council to consider in the coming months. Ard commented this process began as locating a site for a new library and we need to maintain that focus.

Job Description/YS Assistant and Seasonal Intern: (Stuedemann/Ard) MOTION to approve job descriptions for Youth Services Assistant and Seasonal Summer Reading Intern. PASSED by voice.

Policy on Unattended Children and Vulnerable Adults: (Ard/Ruyle) MOTION to approve policy on unattended children and vulnerable adults w/proposed changes; PASSED by voice.

Communications: The Big Read theater production is the same date as the Loyalty Day Parade. Hopefully visitors to New Richmond can enjoy several things to do that day. Loyalty Day will be promoted on WEAU and WPR Friday afternoon.

April 30th Table 65 is hosting “Cover to Cover” Library fundraiser.

The next scheduled Library Board meeting is April 28, 2015

Adjourn: (Granroth/Ard) MOTION to adjourn; PASSED by voice. Meeting adjourned at 6:53 p.m.